

Community Services Department

MEETING MINUTES

Senior Citizens Advisory Board April 20, 2021

- 1. **Call to Order/Roll Call:** Chair Carmichael called the meeting of the Senior Citizens Advisory Board to order at 9:04 a.m. Board Members Present: Chair Carmichael, Vice-Chair Goff, Chu, Epperson, Hornung, and Martinez. Board Members Excused: Tracey. Staff Present: Brewer, Shkuratov, and Tessier.
- 2. PLEDGE OF ALLEGIANCE: Chair Carmichael led the Pledge of Allegiance.
- 3. **REVIEW OF AGENDA:** No changes.
- 4. **ACCEPTANCE OF MINUTES:** The Board accepted the minutes of the March 16, 2021 meeting.
- CONSENT CALENDAR: None.

6. PUBLIC COMMENT:

Linda Brewka works for the City of San Jose and is the staff manager for the Senior Commission in San Jose. She has been observing other advisories in the Bay Area during the shelter in place.

Board Member Chu reminded everyone that this is Earth Week.

7. UNFINISHED BUSINESS:

- a. Receive and File Monthly Meal Totals Superintendent Brewer presented. She is working with the County on what the lunch program will look like once the Senior Center reopens. Board Member Chu asked how many other Senior Centers are offering a similar kind of service. Superintendent Brewer stated that every Senior Center is doing it differently. It depends on the city and their capacity.
- b. Receive Report Regarding Virtual Senior Programming Superintendent Brewer presented. She reviewed what programs the Community Services Department offered to the community and what will be upcoming. Board Member Epperson asked about if people need to show any proof of vaccinations or negative Covid tests for two person bocce league and softball league. Superintendent Brewer stated that a determination is still being made on that, but masks and social distancing will be required.
- c. Report from Facilities and Garage Manager Regarding Senior Center HVAC System

 Manager Ross Shkuratov stated that the annual service was recently performed
 on the system. Surgical grade hepa filters are built into the air circulation for the
 building. The Senior Center building has some of the best air.

8. **NEW BUSINESS:** None.

9. ITEMS FROM BOARD MEMBERS:

Board Member Goff stated that there are a lot of comments and complaints about all of this money being spent on a new recreation center rather than on the pipes in the ground. People don't seem to understand that it was already voted on for the money to be allocated to the recreation center. **Superintendent Brewer** stated that it is not general fund money and it was earmarked for this through a very long public process. Groundbreaking for the new recreation center should happen late July or early August. Bids came back and they are all very good. The Recreation staff have relocated to Firemen's Hall on San Mateo Avenue.

- 10. **ITEMS FROM STAFF:** None.
- 11. **ADJOURNMENT**: Meeting was adjourned at 9:41 a.m.